## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 30, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Rita Dvorak, Tony Stonecypher, Casey Ketelsen, Duane Tesch and Joy Beckman. Media present were Chrystal Berche, Mary Pieper and Travis Charleson. Motion by Francis, second by Walk to approve the agenda. All voted aye.

Motion by Francis, second by Walk to approve the minutes of the April 23rd meeting. Roll call vote: all voted aye.

County Attorney Mark Walk presented a Resolution concerning applications for Grants given out by the Mitchell County Board of Supervisors. Motion by Walk, second by Francis to approve Resolution #1033-19 Application for Grants from Mitchell County. Roll call vote: all voted aye.

County Sheriff Greg Beaver gave a department update.

County Engineer Rich Brumm stated that the Roads department is working on the gravel roads. Warmer weather is needed. Lance Avenue will be closed by the end of the day and the detour will be in effect.

County Weed Commissioner Austin Walk stated that he is looking for a new sprayer system. The sprayer will come with a 300-gallon tank, 400 feet of hose and a boom system. The sprayer will be used by the Weed Commissioner and Secondary Roads and be paid out of the Secondary Roads budget.

Motion by Walk, second by Francis to approve the Recorder's Quarterly Report of Fees for the Quarter ending March 31, 2019 in the amount of \$19,803.27. Roll call vote: all voted aye.

Items of note: Francis reported on a grant meeting.

Meeting recessed at 9:00 a.m. and reconvened at 9:05 a.m. Christy Teslow from Mobile Momma and Osage Community School Superintendent Barb Schwamman gave a presentation on Cyber Security regarding the use of cell phones and internet safety for our youth. Christy plans to do a program for parents. Mobile Momma made a FY 20 budget request of \$5,000. Motion by Francis, second by Walk to approve contributing \$5,000 to Mobile Momma for FY 2020. Roll call vote: Francis and Walk voted aye. Smolik voted nay. Motion carried.

Meeting adjourned at 9:36 a.m.

Lowell Tesch - Mitchell County Auditor	Steve Smolik – Chair Board of Supervisors